

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT NEW YORK

THOMAS H. LEE EQUITY FUND V, L.P.,
THOMAS H. LEE PARALLEL FUND V, L.P.,
and THOMAS H. LEE EQUITY (CAYMAN)
FUND V, L.P.,

Plaintiffs,

v.

MAYER, BROWN, ROWE & MAW LLP,

Defendant.

07 Civ. 6767 (GEL)

**MOTION FOR *PRO HAC*
VICE ADMISSION OF
WILLIAM T. BURKE**

Pursuant to Local Civil Rule 1.3(c), undersigned counsel respectfully moves for
the admission *pro hac vice* of the following attorney in the above-captioned matter:

William T. Burke, Esquire
Williams & Connolly LLP
725 Twelfth Street, N.W.
Washington, D.C. 20005
Tel. (202) 434-5000
Fax. (202) 434-5029

Mr. Burke is a member in good standing of the bars of the District of Columbia,
and Virginia. This Motion is based on the accompanying Declaration of Thomas G. Ward and
Certificates of Good Standing from the District of Columbia and Virginia Bars. A proposed
Order is attached hereto.

Respectfully submitted,

By: Thomas G. Ward

Thomas G. Ward (TW-6255)
WILLIAMS & CONNOLLY LLP
725 Twelfth Street, N.W.
Washington, D.C. 20005
Tel. (202) 434-5000
Fax. (202) 434-5029

*Counsel for Defendant Mayer, Brown,
Rowe & Maw LLP, consisting of two
limited liability partnerships, one
established in Illinois and the other
incorporated in England*

Dated: Washington, DC
September 5, 2007

CERTIFICATE OF SERVICE

I, Thomas G. Ward, hereby certify that on this 5th day of September, 2007, I caused a true and correct copy of the Notice of Motion for *Pro Hac Vice* Admission of William T. Burke to be served via overnight delivery upon:

Greg A. Danilow, Esq.
Weil, Gotshal & Manges LLP
767 Fifth Avenue
New York, NY 10153
(202) 310-8000

Attorney for Plaintiffs

A handwritten signature in black ink, appearing to read "Thomas G. Ward", is written over a horizontal line.

Thomas G. Ward (TW-6255)

Exhibit A

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT NEW YORK

THOMAS H. LEE EQUITY FUND V, L.P.,
THOMAS H. LEE PARALLEL FUND V, L.P.,
and THOMAS H. LEE EQUITY (CAYMAN)
FUND V, L.P.,

Plaintiffs,

V.

MAYER, BROWN, ROWE & MAW LLP,

Defendant.

07 Civ. 6767 (GEL)

**DECLARATION OF
THOMAS G. WARD IN
SUPPORT OF MOTION FOR
PRO HAC VICE ADMISSION
OF WILLIAM T. BURKE**

I, THOMAS G. WARD, declare as follows:

1. I am an attorney with the law firm of Williams & Connolly LLP, attorneys for Defendant in the above-captioned matter, and a member in good standing of the bar of this Court since March 28, 2005. I submit this declaration in support of the Motion for *Pro Hac Vice* Admission of William T. Burke in the above-captioned matter pursuant to Local Civil Rule 1.3(c).

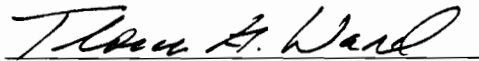
2. I have known Mr. Burke since August 2000. Mr. Burke is an attorney of the highest ethical and moral character, competence and experience, and I am confident that he will conduct himself accordingly before this Court.

3. Mr. Burke is a member in good standing of the bars of the District of Columbia, Maryland and Virginia. In connection with this motion, I am submitting Certificates of Good Standing issued by these two bars. I am aware of no pending disciplinary proceedings against Mr. Burke in any state or federal court.

4. For the foregoing reasons, I respectfully move the *pro hac vice* admission of William T. Burke in the above-captioned matter. For the Court's convenience, a proposed order granting this motion is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Washington, D.C. on September 5, 2007.



Thomas G. Ward (TW-6255)
WILLIAMS & CONNOLLY LLP
725 Twelfth Street, N.W.
Washington, D.C. 20005
(202) 434-5000

Counsel for Defendant Mayer, Brown, Rowe & Maw LLP, consisting of two limited liability partnerships, one established in Illinois and the other incorporated in England



District of Columbia Court of Appeals
Committee on Admissions
500 Indiana Avenue, N.W. — Room 4200
Washington, D. C. 20001
202 / 879-2710

I, GARLAND PINKSTON, JR., Clerk of the District of Columbia Court of Appeals, do hereby certify that

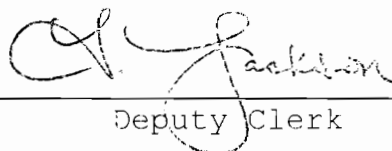
WILLIAM T. BURKE

was on the 11TH day of MAY, 2001

duly qualified and admitted as an attorney and counselor and entitled to practice before this Court and is, on the date indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on August 15, 2007.

GARLAND PINKSTON, JR., CLERK

By: 
Deputy Clerk

Supreme Court of Virginia

AT RICHMOND

Certificate

I, Patricia L. Harrington, Clerk of the Supreme Court of Virginia,
do hereby certify that

WILLIAM TRAVERS BURKE

was admitted to practice as an attorney and counsellor at the bar of this Court on
January 11, 1996.

I further certify that so far as the records of this office are
concerned, WILLIAM TRAVERS BURKE is a member of the bar of this
Court in good standing.

Witness my hand and seal of said Court

This 17th day of August

A.D. 2007

By:

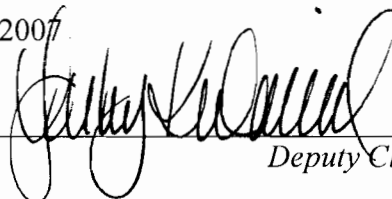

Deputy Clerk

Exhibit B

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT NEW YORK

-----X
:
THOMAS H. LEE EQUITY FUND V, L.P., :
THOMAS H. LEE PARALLEL FUND V, L.P., :
and THOMAS H. LEE EQUITY (CAYMAN) :
FUND V, L.P., :

Plaintiffs,

v.

MAYER, BROWN, ROWE & MAW LLP,

Defendant.
-----X

07 Civ. 6767 (GEL)

**ORDER ADMITTING COUNSEL
PRO HAC VICE**

This matter having been brought before the Court by motion pursuant to Local Civil Rule 1.3(c) for the admission *pro hac vice* of William T. Burke, Esquire, in the above-captioned matter, it is this ____ day of _____ 2007, hereby

ORDERED that the motion is GRANTED, and

IT IS FURTHER ORDERED THAT William T. Burke shall be admitted *pro hac vice* in the above-captioned matter. Counsel shall remit the required \$25 fee to the Cashier's Office for this *pro hac vice* admission.

SO ORDERED.

Dated: New York, NY

_____, 2007

The Honorable Gerard D. Lynch
United States District Judge